

JHK:sr

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **00-6310 CR-FERGUSON**

21 U.S.C. §952(a)
21 U.S.C. §963
21 U.S.C. §841(a)(1)
18 U.S.C. §2

MAGISTRATE JUDGE
SNOW

UNITED STATES OF AMERICA, :

vs. :

MICHEL DELORIS REID, :

DEFENDANT. :

INDICTMENT

The Grand Jury charges that:

COUNT 1

On or about October 14, 2000, at Broward County, in the Southern District of
Florida, the defendant,

MICHEL DELORIS REID,

did knowingly and intentionally attempt to import into the United States, from a place outside
thereof, a Schedule II controlled substance, that is, at least 500 grams of a mixture and substance
containing a detectable amount of cocaine; in violation of Title 21, United States Code, Sections
952(a) and 963, and Title 18, United States Code, Section 2.

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COUNT II


On or about October 14, 2000, at Broward County, in the Southern District of Florida,
the defendant,

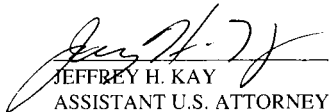
MICHEL DELORIS REID,

did knowingly and intentionally possess with the intent to distribute a Schedule II controlled
substance, that is, at least 500 grams of a mixture and substance containing a detectable amount
of cocaine; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United
States Code, Section 2.

A TRUE BILL

FOR PERSON


GUY A. LEWIS
UNITES STATES ATTORNEY


JEFFREY H. KAY
ASSISTANT U.S. ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

MICHEL D. REID

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes ☐ No ☐

Number of New Defendants _____

Total number of counts _____

☒ Miami ☐ Key West
☒ FTL ☐ WPB ☐ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) NO
List language and/or dialect _____

4. This case will take 2-3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

| | | | | |
|-----|------------------|-------------------------------------|---------|-------------------------------------|
| I | 0 to 5 days | <input checked="" type="checkbox"/> | Petty | _____ |
| II | 6 to 10 days | _____ | Minor | _____ |
| III | 11 to 20 days | _____ | Misdem. | _____ |
| IV | 21 to 60 days | _____ | Felony | <input checked="" type="checkbox"/> |
| V | 61 days and over | _____ | | |

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____

Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) YES

If yes:

Magistrate Case No. 00-4239-I SS

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of 10/16/00

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes ☒ No ☐ If yes, was it pending in the Central Region? Yes ☐ No ☐

8. Did this case originate in the Narcotics Section, Miami? Yes ☒ No ☐

JEFFREY H. KAY
ASSISTANT UNITED STATES ATTORNEY
Court Bar No. 208035

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: MICHEL D. REID No.: _____

Count #: 1 Conspiracy to import cocaine into U.S.; in violation of 21 U.S.C. §§952(a) and 963

*Max Penalty: Five years' mandatory minimum and forty years' maximum imprisonment, \$2,000,000 fine

Counts #: 2 Possession w/intent to distribute cocaine; in violation of 21 U.S.C. §841(a)(1)

*Max Penalty: Five years' mandatory minimum and forty years' maximum imprisonment; \$2,000,000 fine

Count #: _____

*Max Penalty: _____

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV. 12/12/96